

Merchantville, NJ October 12, 2020

A regular meeting of Borough Council was held on ZOOM at 7:30 PM, Monday, October 12, 2020. Mayor Ted Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:**

Council Present: Sean Fitzgerald, Andrew McLoone, Maria Nina Scarpa, Anthony Perno, Raymond Woods, and Edward Brennan. Attorney Timothy Higgins, CFO Denise Moules, Clerk Denise Brouse and Tom Leisse were present.

**PUBLIC:** None

**PUBLIC HEARING ORDINANCE 20-08 Bond Ordinance** None

**ADOPT ORDINANCE 20-08 Bond Ordinance**

On the motion of Mr. McLoone and second of Mr. Woods, Council approved the following:

**BOROUGH OF MERCHANTVILLE, NEW JERSEY  
ORDINANCE 2020-08**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF  
VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE  
COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN  
AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF  
CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF  
\$450,250 THEREFOR; AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS OR BOND ANTICIPATION  
NOTES OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF  
CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL  
AMOUNT OF UP TO \$427,737, MAKING CERTAIN  
DETERMINATIONS AND COVENANTS; AND AUTHORIZING  
CERTAIN RELATED ACTIONS IN CONNECTION WITH THE  
FOREGOING**

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**BE IT ORDAINED** by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$450,250;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$427,737; and
- (c) a down payment in the amount of \$22,513 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$427,737, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$22,513, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Borough in an amount not to exceed \$427,737 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$427,737 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$100,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<b><u>Purpose/Improvement</u></b>	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b><u>Amount of Obligations</u></b>	<b><u>Period of Usefulness</u></b>
Reconstruction and/or Repaving of Various Streets including, but not limited to, Glenwood Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$50,000	\$2,500	\$47,500	10 years
Various Improvements to Municipal Buildings and Grounds including, but not limited to, the Municipal Building and Community Center,	263,000	13,150	249,850	5 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto				
Acquisition of Various Equipment for the Fire Department including, but not limited to, Turnout Gear, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	31,750	1,588	30,162	5 years
Acquisition of Various Equipment for the Administrative Offices including, but not limited to, Phone and Computer Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	5,000	250	4,750	5 years
Acquisition of Various Equipment for the Police Department including, but not limited to, an All Wheel Drive Vehicle and Camera Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	78,000	3,900	74,100	5 years
Acquisition of Various Equipment for the Public Works Department including, but not limited to, Radio Equipment, a Snow Plow and Traffic Light Box Upgrade, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	47,500	2,375	45,125	5 years
<b>TOTAL</b>	<b>\$450,250</b>	<b>\$22,513</b>	<b>\$427,737</b>	

**Section 8.** The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 5.52 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$427,737 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction: September 14, 2020**

**Date of Final Adoption: October 12, 2020**

**PUBLIC HEARING ORDINANCE 20-09 Salary Ordinance**

**None**

**ADOPT ORDINANCE 20-09 Salary Ordinance**

On the motion of Mr. Fitzgerald and second of Mr. McLoone, Council approved the following:

**20-09**

**AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY ENTITLED  
“SALARIES & COMPENSATION”**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Merchantville as follows:

**SECTION 1.** The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed during the year 2020 as of January 1, 2020.

<b><u>POSITION</u></b>	<b><u>SALARY</u></b>
Tax Clerk (Per Hour)	16.00
Accounts Payable Clerk (Per Hour)	13.50
Tax Assessor	10,040.00
Mayor	2,000.00
Member of Council	1,200.00
Borough Clerk/Registrar	69,500.00
Deputy Code Enforcement Officer (Per Hour)	18.00
Administrative Clerk (Per Hour)	14.74
Community Development Director	63,036.00
Plumbing Sub-Code Official	4,600.00
Police Secretary	42,996.00
Police Special Officer (Per Hour)	15.00
Community Affairs/Crime Prevention Officer (Per Hour)	24.15
Records Management Coordinator (Per Hour)	26.00
School Traffic Guard (Per shift through June 30)	14.50
School Traffic Guard (Per shift – Start July 1)	14.50
Drug Alliance Coordinator	1,000.00
Meter Attendant (Per Hour)	13.00
Wastewater Collection Operator	3,000.00
Public Works Manager	32,500.00
Paid Fireman I	68,939.00
Paid Fireman II	35,000.00
Fire Official	3,000.00
Fire Inspector (Paid per Inspection per pay scale)	4,800.00
Sound Recorder (Per Session)	50.00

Prosecutor	10,000.00
Public Defender	10,000.00
Clean Communities Worker (Per Hour – Start July 1)	11.00
Clean Communities Coordinator	2,000.00
Deputy Registrar	1,000.00
Public Works Temporary Worker (Per Hour)	11.00 – 20.00
Magistrate	9,500.00
Municipal Court Administrator	48,305.00
Deputy Court Administrator (Per Hour)	15.76
Off-Duty Officers Outside Employment (Per Hour)	75.00
Parks and Playground Director	2,400.00
Parks and Playground Assistant Director	2,400.00
Parks and Playgrounds Counselor, First Year (Per Hour)	10.30
Parks and Playgrounds Counselor, Returning (Per Hour)	2.10 Over Prior Year Rate
Special DWI Session – Municipal Judge per session	500.00
Special DWI Session – Court Administrator (Per Hour)	43.56
Special DWI Session – Deputy Court Administrator (Per Hour)	33.40
Special DWI Session – Sound Recorder (Per Session)	50.00

**SECTION 2.** Wages to be paid to persons performing any other work except as described herein, and which employee or officer is not covered by a union contract, shall be paid the sum of minimum wage to \$25.00 per hour, with time and one-half for overtime when approved by the department head.

**SECTION 3.** All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

**SECTION 4.** This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2020 except where noted.

#### **APPROVAL OF MINUTES:**

On the motion of Mr. Woods and second of Ms. Scarpa Council approved the following minutes - Council 7/13/20

On the motion of Mr. Woods and second of Mr. Fitzgerald Council approved the following minutes - Council 8/10/20

**ENGINEER REPORT:**

515 Grove Street  
Suite 18  
Haddon Heights, NJ 08035  
T: 856-547-0505  
F: 856-547-9174  
www.pennoni.com

ENGINEER'S REPORT  
FOR  
MERCHANTVILLE BOROUGH COUNCIL  
October 12, 2020

The items for the Council's consideration include the following:

- A. FY2018 NJDOT Municipal Aid Road Program (MERCH 18001)
  - 1. Close out documents have been executed by the Borough and have been transmitted to the NJDOT for final reimbursement.
- B. Lighting Feasibility Study (MERCH 19002)
  - 1. The presentations and final report have been submitted to the Borough and Pennsauken Township.
- C. FY2019 NJDOT Municipal Aid Road Program (MERCH 19005)
  - 1. The concrete and paving work have been completed on Clifton and Ivins. My office is working with the Contractor to address punch list items. A recommendation for partial payment has been submitted to the Borough.
- D. FY2020 NJDOT Municipal Aid Road Program (MERCH 19006)
  - 1. My office has revised the plans and specs to address review comments by the NJDOT. The plans are being returned for final approval.
- E. Glenwood Avenue Drainage (MERCH 19007)
  - 1. My office is working with the NJEPA for the submission of environmental review documents for the design of the storm water pump station.
- F. General Engineering (MERCH 20001)
  - 1. My office is assisting the Borough with recreational improvements at the Community Center.
  - 2. My office is assisting the Borough with coordination of County road improvement projects in the Borough.
  - 3. My office is assisting the Borough with updating the priority list of streets to be rehabilitated within the Borough.
  - 4. My office is assisting the Borough with reviewing stormwater issues within the Borough.
  - 5. My office is assisting the Borough with reviewing sewer connections as needed.
  - 6. My office is assisting the Borough with coordination of road opening permits and street restoration as needed.
  - 7. The NJDOT Municipal Aid application was submitted for proposed FY 2021 streets.

**CORRESPONDENCE:****COUNCIL REPORTS:**

Mr. Fitzgerald – OEM Tuesday meetings continue, Covid numbers are rising. Flu shot messages should be posted on social media for residents. No board of education news. The business association -will consider no trick or treating in business district. Maybe have bags of candy at the farmer's market. Intern has applied for social media position and was interviewed. Public events and 8<sup>th</sup> grade are working on a parade on the 24<sup>th</sup> and the market is working on a Jack o Lantern path.

Mayor thanked Sean Fitzgerald for all he is doing with public events

Mr. McLoone – Police answered 1,057 calls, 18 parking and 101 positive actions with the public. Burkhardt's last day and the police are accepting new applications.

Ms Scarpa- Court 2,055 total cases this year, 82 added and 92 disposed, \$58,519 in 2020. This is down \$49,367 from 2019. Vitural court has been happening via zoom. Shade tree will meet on Wednesday. Traps for the spotted lantern flies are being made in town.

Mr. Scarpa was asked to see what other towns were doing about the spotted lantern flies.

Mayor Brennan stated that revenue does not come from court/tickets only. Court is not opening soon and officers are not being asked to be aggressive during this pandemic.

Mr. Woods- Green Team and Joint Land Use Board have not met. The Diversity Committee will be meeting in the next few weeks.

Mr. Perno -Bills are on the agenda for approval along with a resolution for the renovations to the police station.

Mrs. Moules- Working on the Best Practice questionnaire and will have it ready for the next meeting.

**CLERK'S REPORT:**

Fillable forms are being added to the website  
RFP's are going out for snow removal for streets and sidewalks  
Update on Monsterville

**OLD BUSINESS:**

- DISCUSSION – Monsterville  
Formal letter will go out regarding the event and 1,000 copies of "not trick or treating" flyer
- DISCUSSION – Covid 19 update  
Borough offices open this week with safe distancing / timelines / appointments  
CARES funds will be around \$20,000 for the Borough

**NEW BUSINESS:**

On the motion of Mr. Woods and second of Mr. McLoone, Council approved the following:



- **APPROVAL** hire two crossing guards

**RESOLUTIONS to be read by consent agenda:** On the motion of Ms. Scarpa and second of Mr. Perno, Council approved the following resolutions:

**R20-114**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY**  
**AUTHORIZING THE REFUND OF FEES**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Merchantville that the amount due for an application be refunded to the below person(s).

<u><b>Name/Address</b></u>	<u><b>Amount</b></u>
Make Check Payable to: Michael Sylvia For 103 Plymouth Place Merchantville, NJ 08109	Property not sold \$85.00
Sharon Novella 29 E Rogers Avenue Merchantville, NJ 08109	Zoning application needs to be in Pennsauken \$50.00

**R20-115**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY**  
**ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN**  
**PROCESS FOR THE SELECTION OF PROFESSIONAL SERVICES**  
**PROVIDERS FOR THE BOROUGH OF MERCHANTVILLE IN**  
**THE CALENDAR YEAR 2021**

**WHEREAS**, the Borough of Merchantville requires the services of various professional service providers for the calendar year 2021; and

**WHEREAS**, professional services are exempt from the requirement of public bidding pursuant to N.J.S.A.40A:11-5; and

**WHEREAS**, the Borough of Merchantville continues to find it advisable to select professionals primarily on the basis of qualification including qualifications uniquely suited to the needs of the Borough of Merchantville; and

**WHEREAS**, the Borough of Merchantville has determined that it is appropriate to implement a fair and open process for the awarding of professional service contracts; and

**WHEREAS**, to receive statements of qualification in a manner that fosters a fair and open process it is necessary and advisable to establish advance general criteria and specific minimum requirements for so many of those appointments as possible; and

**WHEREAS**, the Borough of Merchantville has determined that a fair and open process requires public advertisement of professional appointments in a manner and with sufficient time to provide notice in advance of the contemplation of the appointment and the criteria to be considered in making the appointment; and

**WHEREAS**, the Borough of Merchantville has determined that a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the governing body and then published in accordance with N.J.S.A. 40A:11-5.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Borough Council of the Borough of Merchantville as follows:

1. All professional service appointments contained on Schedule A attached to and made a part hereof shall be subject to a fair and open process as set forth below.
2. The Borough Clerk shall cause a legal notice to be published in a newspaper authorized to publish legal notices for the Borough, stating that a full listing of all professional service appointments subject to a fair and open process together with the criteria established for the consideration of qualifications will be posted on the Borough's internet website beginning no later than October 19, 2020.
3. The criteria for each position contained on Schedule A follows immediately subsequent to the listing on Schedule A. These criteria shall be disclosed together with the posting of these positions on the Borough's internet website as set forth above.
4. The website posting shall inform potential applicants that all submissions must be made to the Office of Borough Clerk and received not later than 11:00 a.m. November 19, 2020.
5. Commencing at 11:01 a.m. on November 19, 2019, or as soon thereafter as may be possible, the Borough Clerk or his designee shall publicly open and announce all submissions in the Borough's public meeting room.
6. The Mayor and Borough Council shall thereafter review all submissions.
7. Appointments shall thereafter be made at a public meeting of the Mayor and Borough Council of the Borough of Merchantville.
8. Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40A:11-5.

**BE IT FURTHER RESOLVED that** the Mayor and Borough Council have determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

**R20-116  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY  
APPROVE SOCIAL MEDIA INTERN FOR THE BOROUGH OF  
MERCHANTVILLE**

**WHEREAS** the Mayor and Council of the Borough of Merchantville desire to create a non compensated position to assist with the Social Media needs within the Borough of Merchantville and;

**WHEREAS**, the Borough of Merchantville interviewed students to fill that intern position and it was recommended that council appoint Angelina O'Brien;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Merchantville that Angelina O'Brien will fill the Social Media intern position for the Borough of Merchantville,

**R20-117**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING PAYMENY CERTIFICATE NUMBER 1 FOR CLIFTON AND IVINS AVENUES NJ DOT MUNICIPAL AID RECONSTRUCTION PROJECT**

**WHEREAS**, a request for payment number one (1) has been received and the engineer has approved the recommendation for the Reconstruction of Clifton and Ivins Avenues project in the Borough of Merchantville, Camden County, New Jersey;

**WHEREAS**, the payment in the amount of \$84,386.39 has been approved to be paid to American Asphalt Company

Original contract amount	\$231,726.35
Net Change Orders	\$ <u>      .00</u>
Total Contract to Date	<b>\$231,726.35</b>
Previous Payment	\$ <u>      .00</u>
This Payment	<b><u>\$ 84,386.39</u></b>
Balance	\$ 147,339.96

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Merchantville that the following payment certification is hereby authorized and approval is hereby granted based on the approval of the New Jersey Department of Transportation.

**R20-118**

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING CONTRACT BID B-14/2020 WITH VENDORS FOR FURNISHING AND DELIVERING SODIUM CHLORIDE AND PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE, FOR THE BOROUGH OF MERCHANTVILLE UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS, ON AN AS-NEEDED BASIS**

**WHEREAS**, by Resolution 14 adopted on September 11, 2020, the Camden County Board of Chosen Freeholders awarded Bid B-14/2020, Furnishing and delivering sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhabited De-Icing Liquid and Magnesium Chloride Flakes for various locations in Camden County, under the Camden County cooperative pricing system #57 CCCPS, on an as needed basis and authorized award of contract of Atlantic Salt, Inc. for Item No 1, Sodium Chloride at the unit price of \$48.00 per ton and to Atlantic Salt, Inc. 134 Middle Street, 210, Lowell, MA, for item No 2 pretreated liquid enhanced sodium chloride, at the unit price of \$62.00 per ton; and

**WHEREAS**, said bid provided for a second-year option renewal; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Merchantville to authorize and award Bid B-14/2020 contracts, for the items listed herein for the needs of the Borough of Merchantville; and

**WHEREAS**, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for Sodium Chloride in the Borough's 2020-21 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.5(b)(2); and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid B-12/2018, be and is hereby awarded to Atlantic Salt, Inc. 134 Middle Street, 210, Lowell, MA, for bid B-14/2020; and

**BE IT FURTHER RESOLVED THAT** the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

**R20-119**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY**  
**OF CAMDEN AND STATE OF NEW JERSEY ALLOWING**  
**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH**  
**CAMDEN COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, the Mayor and Council of the Borough of Merchantville desire to hire an Architect for the plans, design and services for the Merchantville Police Renovation Project; and

**WHEREAS**, a shared services agreement by and between the Camden County Improvement Authority and the Borough of Merchantville was approved in Resolution 17-75 for management services for Borough projects; and

**WHEREAS**, the Mayor and Council would like to select Settembrino Architects from the Camden County Improvement Authority list for the Borough of Merchantville; and

**WHEREAS**, the total amount allowable will not exceed \$49,300.00 for design, plans and services for the Police Renovation Project; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, NJ 07701 will provide these services.

## **FINANCIAL REPORTS:**

### **PAYMENT OF BILLS**

On the motion of Mr. Sperrazza and second of Mr. McLoone council approved the bills list:

#### **R20-120 RESOLUTION**

**RESOLVED** that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

<b>CURRENT FUND</b>		<b>REVENUE</b>		<b>BUDGET</b>	
CHECKS CURRENT FUND	2019 BUDGET				
	2020 BUDGET	\$	85.00	\$	36,813.93
	GRANTS			\$	511.25
	PFRS				
	PERS				
	DEBT SERVICE				
	BOARD OF EDUCATION*				
	MEDICAL DEDUCTIBLE				
	CAMDEN COUNTY				
WIRE TRANSFERS PAYROLL					
WIRES / MANUAL CHECKS				\$	1,479.18
<b>TOTAL CURRENT</b>		\$	85.00	\$	38,804.36
<b>SEWER UTILITY</b>					
CHECKS SEWER FUND	2020 BUDGET				
	2019 BUDGET			\$	-
	DEBT SERVICE				
WIRE TRANSFERS PAYROLL					
WIRE NJEIT LOAN					
WIRES /MANUAL CHECKS					
<b>TOTAL SEWER</b>		\$	-	\$	-

### **GENERAL CAPITAL FUND**

CHECK CAPITAL FUND			\$	20,941.10
MANUAL CHECK				
WIRE TRANSFERS PAYROLL				
TOTAL CAPITAL		\$	-	\$ 20,941.10
<b>TRUST FUND</b>				
CHECK TRUST OTHER FUND			\$	811.92
REDEVELOPER TRUST				
WIRE TRANSFERS PAYROLL				
WIRES / MANUAL CHECKS				
TOTAL TRUST		\$	-	\$ 23,137.00
<b>SEWER CAPITAL FUND</b>				
CHECK SEWER CAPITAL				
MANUAL CHECKS				
WIRE TRANSFERS PAYROLL				
TOTAL SEWER CAPITAL		\$	-	\$ -
<b>ANIMAL TRUST FUND</b>				
ANIMAL TRUST CHECK			\$	10.80
TOTAL ANIMAL TRUST		\$	-	\$ 10.80
<b>TOTAL BILL LIST &amp; MANUAL CHECKS/WIRE</b>				
		\$	85.00	\$ 82,893.26
GRAND TOTAL			\$	<b>82,978.26</b>

**ANNOUNCEMENTS:** Thank the sponsors for supporting the eighth grade parade event

**PRIVATE SESSION:**

**ADJOURNMENT:** On the motion of Mr. Perno and second of Ms. Scarpa the meeting was adjourned at 8:06 P.M.

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING  
AGENDA IS SUBJECT TO CHANGE**

\_\_\_\_\_  
Denise Brouse, Borough Clerk